

**MINUTES OF THE
ADMINISTRATIVE RULES REVIEW COMMITTEE**
Friday, January 25, 2008 – 12:00 p.m. – Room W135 House Building

Members Present:

Sen. Howard A. Stephenson, Senate Chair
Rep. Ben C. Ferry, House Chair
Sen. Gene Davis
Sen. Mark B. Madsen
Sen. Michael G. Waddoups
Rep. James R. Gowans
Rep. Kory M. Holdaway
Rep. Carol Spackman Moss
Rep. Merlynn T. Newbold

Members Excused:

Sen. Mike Dmitrich

Staff Present:

Mr. Arthur L. Hunsaker, Policy Analyst
Ms. Susan Creager Allred, Associate General Counsel
Ms. Tracey Fredman, Legislative Secretary

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. Committee Business

Chair Stephenson called the meeting to order at 12:30 p.m.

MOTION: Rep. Moss moved to approve the minutes of the January 18, 2008 meeting. The motion passed unanimously. Rep. Newbold was absent for the vote.

2. 2008 General Session draft legislation, "High School Activities Regulation"

Sen. Madsen provided updates on S.B. 36, "Charter and Online Schools - Participation in Extracurricular Activities," and S.B. 37, "Home School and Extra Curricular Activities Amendments."

3. 2008 General Session draft legislation, "Administrative Rule Penalty Amendment"

Staff distributed "Administrative Rule Penalty Amendments."

Ms. Heather Shilton, Assistant Attorney General, Division of Parks and Recreation, discussed proposed substantive changes made to the prior draft of 2008 General Session draft legislation, "Administrative Rule Penalty Amendments."

MOTION: Rep. Holdaway moved to accept 2008 General Session draft legislation, "Administrative Rule Penalty Amendments." The motion passed unanimously.

4. Committee Business

Rep. Holdaway asked if the Committee wanted to consider administrative rule "Vehicle Replacement and Expansion of State Fleet," which requires legislative approval for expansion.

Mr. Ken Hansen, Director, Division of Administrative Rules, explained that the rule provides for legislative review.

Sen. Waddoups spoke in favor of the rule. No discussion on this subject followed.

5. Adjourn

MOTION: Rep. Moss moved to adjourn the meeting. The motion passed unanimously.

Chair Stephenson adjourned the meeting at 12:56 p.m.